



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 17, 2010 AT 7:00 P.M.  
PAT BRYSON MUNICIPAL HALL  
201 NORTH BRUSHY STREET  
LEANDER, TX 78641**

**DIRECTORS**

Mitch Fuller, President  
George White, Vice-President  
John D. Cowman, Secretary/Treasurer

**AGENDA**

- 1. CALL BOARD MEETING TO ORDER – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES**
  - 4A. Consider approval of the BCRUA meeting minutes for February 17, 2010.
- 5. REGULAR BUSINESS**
  - 5A. Consider a discussion concerning the communication with the Village of Volente.
- 6. PRESENTATION**
  - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS**
  - 7A. Consider a resolution authorizing the President to execute a letter of agreement with Building Abatement Demolition Company, Inc. for the removal of trash from the Water Treatment Plant construction site.
  - 7B. Consider a resolution authorizing the President to execute an agreement with ADT Security Services, Inc. for security services.
  - 7C. Consider a resolution authorizing the President to execute a proposal from K2 Partners, LLC for technical equipment and software for the project construction office.
  - 7D. Consider a resolution authorizing the President to execute a proposal acceptance for the purchase of Errors & Omissions Insurance from Texas Municipal League.

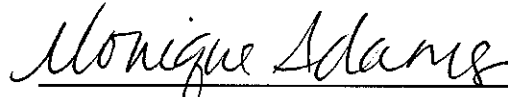
**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**9. ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

**CERTIFICATE**

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Round Rock, Texas at 4:00 P.M. on Friday, the 12th day of March 2010.

A handwritten signature in cursive script that reads "Monique Adams". The signature is written in black ink and is positioned above a horizontal line.

Monique Adams on behalf of the  
Brushy Creek Regional Utility Authority, Inc

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.